

**OFFICE OF THE CLERK
TOWN OF TREMPPEALEAU
TREMPPEALEAU COUNTY
WISCONSIN**

**MINUTES OF THE 01/14/2010
REGULAR BOARD MEETING**

Chairman Wayne Wilber called the meeting to order at 6:30 p.m. All Board Members were present.

Open meeting certification laws were met. David Prondzinski moved to adopt the agenda, Dennis Bortle seconded and the motion carried.

Public Comments. – None.

David Prondzinski moved to approve the minutes of the December 10, 2009 regular meeting; Dennis Bortle seconded and the motion carried.

Doris Dahl, Clerk/Treasurer reported a balance as of December 31, 2009 of \$458,898.20 in checking and \$571,780.83 in the money market account for a total of \$1,030,679.03. The December 31, 2009 ending balance without the December tax collection is \$179,707.86. Taxes collected in December was \$850,971.17.

The Board reviewed the vouchers for December 11, 2009 through January 14, 2010. David Prondzinski moved to pay all bills, Dennis Bortle seconded and the motion carried

Building Permits – None

Troy Gunderson, Superintendent of the Gale-Ettrick-Trempealeau School District, was a guest speaker at our meeting. Hi highlighted items from the school district's annual report and spoke on future financing of schools.

It was decided to go to the March 26, 2010 WTA District meeting in Eau Claire. The clerk will send registration for that date.

Discussion was held on the proposed implementation of county wide assessment. David Prondzinski moved to adopt the attached resolution and send it to our state representative, state senator, the Wisconsin Department of Revenue and the Wisconsin Towns Association; Dennis Bortle seconded. A roll call vote was taken: Wilber – yes, Prondzinski – yes, Bortle – yes. With 3 yes votes and 0 no votes the resolution was adopted.

Road projects for 2010 were discussed. Possible co-aid projects – double seal-coating Sullivan Road, Bear Coulee and Kamrowski Lane. Possible local road projects – grind and double seal-coating Benrud Lane and Walsky Lane.

Building Issues –

- Discussion on putting a new water heater in. The curling club already has received a quote of around \$3000.

Correspondence –

- The Trempealeau County unit of the Wisconsin Towns Association meeting is scheduled for January 19, 2010 at the Independence State Bank.

The next meeting is set for February 11, 2010 at 6:30 p.m.

Wayne Wilber moved to adjourn the meeting; David Prondzinski seconded. The meeting adjourned at 7:45 p.m.

Respectively submitted,

Doris A. Dahl,
Clerk/Treasurer